

MINUTES OF RDA SPECIAL REGULAR MEETING – MAY 12, 2015

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 12, 2015, AT 7:26 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair
Steve Buhler, Vice Chair
Ron Bigelow, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
John Evans, Fire Chief
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department

1799

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

1800

RESOLUTION NO. 15-08, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND SET JUNE 2, 2015, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-08 that would adopt a Tentative Budget and set forth proposed appropriations for the support of the Redevelopment Agency for the fiscal year commencing July 1,

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2015 and ending June 30, 2016, and set June 2, 2015, as the date for public hearing.

Mr. Pyle stated, if approved, the Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office prior to receiving comment at the public hearing and consideration of adoption of the Final Budget.

After discussion, Mr. Buhler moved to approve Resolution No. 15-08, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016, and Setting June 2, 2015 as the Date for Public Hearing. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 12, 2015, WAS ADJOURNED AT 7:29 P.M., BY CHAIRMAN LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 12, 2015.

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Sheri McKendrick, MMC
Secretary